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Rudy Hernandez- President
Reyes Lozano – Vice President
Inez Jimenez – Treasurer
Mercedes Ramos – Board Member
Martha Madera – Board Member
Eduardo Antunez- General Manager
Pete Cerna – Customer Service

**MINUTES
REGULAR MEETING
THURSDAY, APRIL 15, 2021
6:00 P.M.
VIA:ZOOM**

**Present: Ramos(MR),Lozano(RL),Madera(MM),Hernandez(RH),Antunez(EA)
Cerna(PC)**

**Via ZOOM: Jimenez(IJ),Philip Cervantes, Engineer Jerry Jones, Natalia Meza,
Bernadette Torres, Agrimiro Carbajal**

Also Present:

OPENING CEREMONIES

- Welcome –
- Pledge of Allegiance
- Call to Order
- Roll Call

CERTIFICATION

Certification that the agenda was posted at least 72 hours before the meeting at Shaw Market, Biola Community Center, Biola Post Office, Best Market and BCSD Website and was signed by the Secretary to the Board, Eduardo Antunez and Was acknowledge to the Board President as being correct

1. AGENDA APPROVAL/SPECIAL AGENDA/ADDITIONS/DELETIONS

To accommodate members of the public or convenience in the order of presentation, Items on the agenda may not be presented or acted upon in the order listed.

. Board approves with the addition of Item 6-J Sitelogiq(Request for Direction)

2. PRESENTATION/CEREMONIAL MATTERS

A. None

REQUEST TO ADDRESS THE BOARD

Phillip Cervantes mentioned the meeting is really hard to hear, and if the Board can ask For public comment from the public after every comment.

3. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the Board or any person in the audience

A. **SUBJECT:** Approval of Minutes of Regular Meeting February 18, 2020

RECOMMENDATION: Board approved as presented

5. DEPARTMENT REPORTS – ADMINISTRATIVE BUSINESS

A. **SUBJECT:**Approval of Financial Reports as of February 28,2021

Voting: Yes, Absent (Abstain)

Absent: None

6:10PM

Invocation- None

Antunez(EA) Yes

Approved RL-MR (5-0)

Approved RL-MR
(5-0)

Tabled

